

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

v.

16-MJ-4020

HAIFANG (HARRY) WEN,

Defendant.

PROTECTIVE ORDER

The discovery in this case includes numerous documents containing names, social security numbers, dates of birth, and other personal identifying information, the confidentiality of which is protected by various federal statutes. To preserve the confidentiality of this information, the parties have agreed to the entry of this Protective Order related to the handling of this material.

WHEREFORE it is hereby ordered that:

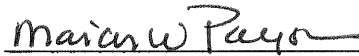
1. The parties are in agreement that, to the extent that the requested confidential information is disclosed, such confidential information may only be used, disseminated, copied or disclosed as indicated in this Order.

2. None of the parties or counsel to this action shall use such confidential documents for any purpose other than related to this case.
3. The confidential documents and information may only be disclosed to the following persons:
 - a. The parties of counsel of record and employees of such counsel who are assisting said counsel in the preparation of this action.
 - b. Persons specifically consulted by or at the direction of counsel of record to assist in the preparation or trial of this matter, but only if such persons need the confidential documents or information therefrom to render such assistance.
4. Persons within the scope of subparagraph 3b may not retain copies of confidential documents or the information therefrom, and such persons must return all confidential documents to counsel of record who provided such documents or information to them when their participation in the case is ended or their need to have such documents and information ends, whichever comes first.
5. Counsel for the defense will be responsible for informing any person to whom they disseminate the confidential documents or information that such is confidential, that such may not be used in any manner except in the course of this case, and that such must be returned when the case is ended or their need to have such documents and information ends, whichever comes first.
6. Nothing in this Order waives any objection to discovery.

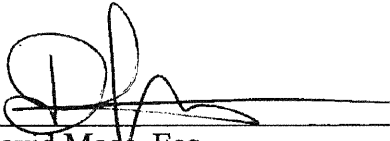
7. Nothing herein shall limit a party's or its counsel's use of its own documents.
8. The parties shall confer between themselves concerning measures which should be taken during trial of this action to satisfy the requirements of confidentiality consistent with the right of all parties to present all admissible evidence necessary for a proper resolution of this case. Nothing herein shall be construed to affect in any way the admissibility of any document, testimony, or other evidence at trial.
9. In the event that any "confidential" document or information is used in any court proceeding in this action, it shall not lose its confidential status under this Order through such use, its use shall continue to be subject to the provisions of the Order that are not inconsistent with other orders by the Court regarding their use at trial, and the parties shall take all steps reasonably required to protect its confidentiality during such use, including redaction of protected information.
10. Upon conclusion of this action, including all appeals, the provisions hereof relating to the access to and use of confidential documents and information therefrom shall continue to be binding on all persons entitled to access under the terms of this Order, and the defense shall deliver to the Government all confidential documents and all copies, summaries, extracts and notes thereof which contain protected information, whether in its possession, possession of its counsel, or possession of any employees or persons retained by the defense to whom such documents or information was

provided; or, in the alternative counsel for defendant shall represent in writing to the Government that all confidential documents and information and all copies, summaries, extracts, and notes therefrom have been destroyed.

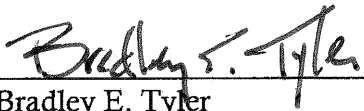
So Ordered this 20 day of July, 2016.



Hon. Marian W. Payson
United States Magistrate Judge



David Maas, Esq.
Jeffrey B. Coopersmith, Esq.
Counsel for Haifang (Harry) Wen



Bradley E. Tyler
Assistant United States Attorney